

**MINUTES OF HAMILTON COUNTY COUNCIL, April 1, 2009  
GENERALIZED SUMMARY**

The Hamilton County Council met in Special Session at 6:30:00 p.m. to discuss General Finances. Those present included Councilors Rick McKinney, Jim Belden, Judy Levine, Steve Schwartz, Brad Beaver; Auditor, Dawn Coverdale; Attorney Jeannette Kassabaum, and Chief Deputy Auditor, Robin M. Mills.

President Levine called to order the regular session of the Hamilton County Council at 7:02:13 p.m. Those in attendance were Steve Schwartz, Rick McKinney, Judy Levine, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor Levine gave the invocation and led the pledge of allegiance.

7:03:45 Councilor Levine opened the public hearing for the Hamilton County Option Income Tax Revenue Bonds of 2009. This hearing concerned Ordinance 03-04-09-A, an Ordinance authorizing the issuance of County Option Income Tax Revenue Bonds in the amount not to exceed \$8,100,000 for construction of Olio Road Bridge over I-69, as well as use of the County Major bridge Fund for the payment of costs of the bridge and debt service for the Bonds. There were no public comments. Councilor Levine closed the public hearing.

7:04:52 Councilor Levine opened the public hearing concerning an additional to fund the Olio Road Bridge project, including:

- a) Appropriation of bond proceeds in the amount of \$8,100,000
- b) Appropriation of Major Bridge funds in the amount of \$5,910,000
- c) Appropriation of \$1,500,000 to be paid to the County by the City of Noblesville to pay part of the costs of the project.

There were no public comments. Councilor Hiatt moved to close the public hearing. Councilor Beaver seconded the motion. The public hearing was closed.

7:06:08 Councilor Levine reconvened the regular session of the County Council. Councilor Beaver moved to approve the March 4, 2009 Minutes. Councilor Schwartz seconded motion. Motion carried 6-0.

**PUBLIC COMMENTS** None

**COMMITTEE / OFFICER REPORT** 7:07:29

President: Councilor Levine

- Announced there will be an AIC District Meeting on May 13<sup>th</sup> in Anderson, Indiana.

Vice President: Councilor Carter

- No Report

Highway Committee: Councilor McKinney

- No Report

Finance Committee: Councilor Carter

- No Report
- Personnel: Councilor Levine Items will appear on the agenda

**MISCELLANEOUS** 7:08:03

Councilor Beaver

- Reported that there will be stimulus money for Indianapolis Executive Airport

**COMMISSIONER UPDATE** 7:08:19 Commissioner Altman

- Requested that the Council adopt Resolution 04-01-09-1 "A Resolution Supporting HB 1660" Councilor Schwartz moved to adopt Resolution 04-01-09-1. Councilor Levine seconded the motion. The motion carried 6-0.

**UNFINISHED/TABLED BUSINESS** 7:14:34

- Councilor Beaver moved to adopt Resolution 03-04-09-4 "A Resolution Of The Hamilton County Council Approving The Issuance Of The Hamilton County 2009 County Option Income Tax Bonds; Approving The Use Of Funds From Said Bonds;

- And Approving All Other Matters Related Thereto” Councilor McKinney seconded. The motion carried 5-1. Councilor McKinney abstained.
- Councilor McKinney moved to adopt Ordinance 03-04-09-A “An Ordinance Authorizing The Issuance Of Bonds For The Purpose Of Providing Funds To Pay The Cost Of Certain Major Bridge Improvements Within Hamilton County” Councilor Hiatt seconded the motion. The motion carried 5-1. Councilor McKinney abstained.
  - Councilor McKinney moved to appropriate bond proceeds not to exceed \$8,100,000 and to appropriate \$1,500,000 to be paid to the County by the City of Noblesville to pay part of the costs of the project. Councilor Beaver seconded the motion. The motion carried 6-0.
  - The South BZA Appointment will be carried to the May council meeting

## NEW BUSINESS

7:21:28 Councilor Hiatt moved to approve claims. Councilor Beaver seconded the motion. Motion carried 6-0.

7:22:00 Councilor Belden moved to approve Resolution 04-01-09-2 “A Resolution Concerning The Purchase Of Real Estate For The 96<sup>th</sup> Street/Mollenkopf Road Improvement Project” Councilor Beaver seconded motion. Motion carried 6-0.

7:22:25 Councilor Belden moved to approve County Assessor 144; line item 1020 Data Entry Operator \$27,493; line item 1047 Field Appraiser \$32,209. Councilor Schwartz seconded motion. Motion carried 6-0.

7:24:15 Council Beaver moved to approve County General Aviation additional line item 3108 Bldg & Structure Repair for \$3,948; 4920 Runway Reconstruction for \$1,000,000 and Rainy Day Fund 276 line item 4920 Runway Construction for \$3,500,000. Councilor McKinney seconded the motion. Motion carried 6-0.

7:25:10 Council Beaver moved to approve County General Commissioner additional line item 1404 Unemployment for \$65,000. Councilor Belden seconded the motion. Motion carried 6-0.

7:26:02 Councilor Beaver moved to reduce County General Council line item 4056 Land Acquisition for \$16,098,809. Councilor Belden seconded the motion. Motion carried 6-0.

7:26:45 Councilor Belden moved to approve County General Commissioner additional line item 3899 HHPA R/W Proceeds for \$40,683. Councilor Schwartz seconded the motion. Motion carried 6-0.

7:27:37 Councilor Belden moved to approve County General Council additional line item 4022 Riverwalk for \$100,944. Councilor Beaver seconded the motion. Motion carried 6-0.

7:29:14 Councilor Beaver moved to approve Maintenance transfer of \$20,750 from line item 3895 Landscaping & Lawn Maintenance to 1300 Part time \$15,750 and 1407 Overtime \$5,000. Councilor Belden seconded the motion. Motion carried 6-0.

7:29:50 Councilor Hiatt moved to approve Jail 144; line item 1040 CO Courthouse \$38,400; line item 1065 Correction Officer \$46,554 and Jail transfer of \$6,275 from line item 1040 CO Courthouse 1065 Correction Officer \$6,275. Councilor Belden seconded the motion. Motion carried 6-0.

7:30:00 Councilor Belden moved to approve County General Safety Risk Management additional line item 2007 Immunization for \$2,700. Councilor Schwartz seconded the motion. Motion carried 5-1. Councilor Schwartz against. ????

7:32:38 Councilor Beaver moved to approve **County General Additional and Reductions as follows:**

<b>County Assessor Reductions</b>	
001.000.1030 M Schenkel	\$13,993
001.000.1031 C Starrett	\$13,177
001.000.1032 J Ogle	\$ 1,000
001.000.1033 L Williams	\$29,394
001.000.1034 D Crim	\$17,960
001.000.1035 P Jacobs	\$18,859
Total Personnel Services	\$94,383

and

**County General: County Assessor** Additional as follows:

001.000.1021 OM/NC Tom	\$51,456
001.000.1022 RPAM Poore	\$59,638
001.000.1023 DEO Pettigrew	\$26,562
001.000.1024 FA McCormick	\$33,658
001.000.1025 CSC Worth	\$32,514
001.000.1026 RFA King IV	\$32,125
001.000.1028 DEO Warner	\$36,484
001.000.1029 PPD Clifford	\$35,949
001.000.1036 RDEM Packard	\$61,121
001.000.1037 EA Ward	\$61,619
001.000.1038 RPAM	\$56,055
001.000.1039 DA Sexton	\$36,863
001.000.1040 DA Eckart	\$37,247
001.000.1041 DEO Johnson	\$36,863
001.000.1042 RPAM Pee	\$54,639
001.000.1043 NCC Sheller	\$45,237
001.000.1044 FA Sheller	\$34,199
001.000.1045 PPC Swickard	\$33,074
001.000.1046 REC Johnson	\$36,506
001.000.1047 RPAM Vacant	\$53,014
001.000.1048 SFA Rayner	\$44,520
001.000.1300 Part Time	\$42,142
001.000.1407 Overtime	\$17,087
Personnel Services Total	\$958,572

001.000.2001 Office Supplies	\$14,979
001.000.2002 Computer Supplies	\$ 3,643
Supplies Total	\$18,622

001.000.3002 Copier Main Agree	\$ 3,752
001.000.3201 Office & Bldg Rent	\$ 132,329
001.000.3301 Telephone	\$ 10,932
001.000.3501 Printing & Blue Print	\$ 5,107
001.000.3601 Postage or Meter	\$ 9,062
001.000.3602 Mileage	\$ 9,098
001.000.3603 Seminars & Training	\$ 4,748
001.000.3604 Travel Expenses	\$ 3,488
001.000.3605 Dues & Subscriptions	\$ 4,053
001.000.3713 Other Cont. Services	\$ 17,125
Contractual Services Total	\$199,694

**Total County Assessor \$1,176,888**

**Reductions: County General  
Commissioners**

011.000.3897 Hamilton Centers	\$25,000
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**Sheriff**

037.000.1025 Sergeant Jowitt	\$ 1,492
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**Clay Township Assessor**

055.000.1000 Assessor Packard	\$61,121
055.000.1002 Office Mgr/NC Coord	\$51,456
055.000.1003 RPAM Poore	\$59,638
055.000.1004 DEO Vacant	\$26,562
055.000.1005 FA McCormick	\$33,658
055.000.1006 CSC Pettigrew	\$26,608
055.000.1008 RFA King IV	\$32,125
055.000.1009 CSC Worth	\$32,514
055.000.1012 DEO Warner	\$36,484
055.000.1014 PPD Clifford	\$35,949
055.000.1300 Part Time	\$25,142
055.000.1407 Overtime	\$ 1,087
Personnel Services Total	\$422,344

055.000.2001 Office Supplies	\$ 4,215
055.000.2002 Computer Supplies	\$ 1,643

Supplies Total	\$ 5,858
055.000.3201 Office & Bldg Rent	\$ 46,343
055.000.3301 Telephone	\$ 5,169
055.000.3501 Printing & Blue Print	\$ 2,497
055.000.3601 Postage or Meter	\$ 3,630
055.000.3602 Mileage	\$ 2,891
055.000.3603 Seminars & Training	\$ 1,348
055.000.3604 Travel Expenses	\$ 1,448
055.000.3605 Dues & Subscriptions	\$ 1,556
055.000.3713 Other Cont. Services	\$ 6,010
Contractual Services Total	\$ 70,892

**Total Clay Township Assessor \$499,094**

**Noblesville Township Assessor**

059.000.1000 Assessor Ward	\$56,055
059.000.1003 DA Sexton	\$36,863
059.000.1004 DA Eckart	\$37,247
059.000.1005 DEO Johnson	\$36,863
059.000.1006 RPAS Pee	\$54,639
059.000.1007 NCC Sheller	\$45,237
059.000.1008 FA Sheller	\$34,199
059.000.1407 Overtime	\$10,000
Personnel Services Total	\$311,103

059.000.2001 Office Supplies	\$ 6,860
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059.000.3002 Copier Main Agree	\$ 2,516
059.000.3201 Office & Bldg Rent	\$50,034
059.000.3301 Telephone	\$ 663
059.000.3501 Printing & Blue Print	\$ 1,110
059.000.3601 Postage or Meter	\$ 3,432
059.000.3602 Mileage	\$ 2,207
059.000.3603 Seminars & Training	\$ 1,400
059.000.3604 Travel Expenses	\$ 1,040
059.000.3605 Dues & Subscriptions	\$ 497
059.000.3713 Other Cont. Services	\$ 7,615
Contractual Services Total	\$70,514

**Total Nob Township Assessor \$388,477**

**Fall Creek Township Assessor**

065.000.1000 Assessor Zagar	\$56,055
065.000.1001 PPC Swickard	\$33,074
065.000.1002 REC Johnson	\$36,006
065.000.1003 RPAM Michael	\$53,014
065.000.1004.SFA Rayner	\$44,020
065.000.1300 Part Time	\$17,000
065.000.1407 Overtime	\$ 6,000
Personnel Services Total	\$245,169

065.000.2001 Office Supplies	\$ 3,904
065.000.2002 Computer Supplies	\$ 2,000
Supplies Total	\$ 5,904

065.000.3002 Copier Main Agree	\$ 1,236
065.000.3201 Office & Bldg Rent	\$35,952
065.000.3301 Telephone	\$ 5,100
065.000.3501 Printing & Blue Print	\$ 1,500
065.000.3601 Postage or Meter	\$ 2,000
065.000.3602 Mileage	\$ 4,000
065.000.3603 Seminars & Training	\$ 2,000
065.000.3604 Travel Expenses	\$ 1,000
065.000.3605 Dues & Subscriptions	\$ 2,000
065.000.3713 Other Cont. Services	\$ 3,500
Contractual Services Total	\$ 58,288

**Total FC Township Assessor \$309,361**

Grand Total County General Fund	
1000 Personnel Services	\$1,074,491
2000 Supplies	18,622
3000 Other Services & Charges	224,694

**Additional - County General  
Circuit Court**

007.000.1001 Administrative Asst	\$ 7,308
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**Clerk**

009.000.2001 Office Supplies	\$ 760
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**Council**

015.000.3607 Legal Representation	\$ 5,000
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**Emergency Management**

024.000.1301 PT Coordinators	\$10,000
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**Prosecutor**

031.000.1036 DPF Depy Prosecutor	\$56,387
031.000.1307 Part Time Attorney	\$32,205
031.000.1313 PT DPA Summerfield	\$ 8,770
Personnel Services Total	\$97,362

**Prosecutor 4-D**

033.000.3715 IV-D Collection Fee	\$ 58
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**Sheriff**

037.000.1073 Deputy Malloch	\$ 1,701
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**Delaware Township Assessor**

056.000.1000 M Schenkel	\$13,993
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**Jackson Township Assessor**

057.000.1000 C Starrett	\$13,177
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**Washington Township Assessor**

060.000.1000 J Ogle	\$ 1,000
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**Adams Township Assessor**

061.000.1000 L Williams	\$29,394
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**Wayne Township Assessor**

069.000.1000 D. Crim	\$17,960
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**White River Township Assessor**

071.000.1000 P Jacobs	\$18,859
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Grand Total County General Fund

<b>1000 Personnel Services</b>	<b>\$1,169,326</b>
<b>2000 Supplies</b>	<b>19,382</b>
<b>3000 Other Services &amp; Charges</b>	<b>204,752</b>

**Councilor Belden seconded the motion. Motion carried 6-0.**

7:34:10 Councilor Beaver moved to approve the additional to Fund 105 Health Fund line item 1300 Part Time for \$8,500. Councilor Schwartz seconded the motion. Motion carried 6-0.

7:34:54 Councilor Belden resolved to approve Fund 106 Parks and Recreation line item 3713 Contractual Services for \$42,500. Councilor Schwartz seconded the motion. Motion carried 4-2. Councilors Beaver and McKinney voted against this motion.

7:41:55:10 Councilor Hiatt moved to approve the additional to Fund 113 Children Psychiatric Residential Treatment Fund line item 3713 Psychiatric Residential Services for \$80,235. Councilor McKinney seconded the motion. Motion carried 6-0.

7:43:08 Councilor Beaver moved to approve the additional to Fund 119 E911 Fund line item 3301 Telephone for \$480,000 and line item 4022 Network Switch Project for \$719,629. Councilor McKinney seconded the motion. Motion carried 6-0.

7:44:20 Councilor McKinney moved to approve the additional to Fund 120 Major Bridge Fund line item 3851 for \$5,910,000. Councilor Belden seconded the motion. Motion carried 6-0.

7:45:10 Councilor Beaver moved to approve the additional to Fund 203 Cumulative Capital Development Fund line item 4022 for \$839,600. Councilor Schwartz seconded the motion. Motion carried 6-0.

**ANNOUNCEMENTS**

**SHERIFF COMMENTS 7:47:03**

- None

**ATTORNEY COMMENTS 7:47:04**

- None

**AUDITOR’S COMMENTS 7:47:06**

7:47:12 Councilor Belden moved to adjourn meeting, Councilor McKinney seconded motion. Motion carried 6-0.

**Those present:**

Debbie Folkerts, Assessor  
Rex McKinney, Resident  
Mike Howard, Attorney  
Thurl Cecil  
Rob Annis, Indy Star  
Don Silvey, Aviation  
Mark Bowen, Sheriff Department  
Commissioner Christine Altman

Brad Davis, HCHD  
BJ Casali, ISSD  
Fred Swift, Commissioners  
Steve Wood, Bldg. & Grounds  
Al Patterson, Parks & Recreation  
Dan Stevens, Sheriff Department  
Dan Papineau, Safety Risk Manager

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President

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Auditor